

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 1, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Louis Grieco, Police Chief
Lino J. Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Beeney made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood made the following student appointments to the Community Advisory Board:

Will Abbott	Grade 7
Colette Fisher	Grade 7
Kelly Hepburn	Grade 8
Anthony Pancotto	Grade 8
Heather Carelli	Grade 9
Stephanie Bereday	Grade 9
Gregory Landorf	Grade 9
Angelina Bonavita	Grade 10
David Imamura	Grade 10
Emmett Hawkins	Grade 10
Joe Florio	Grade 11
Curtis Goodwine	Grade 11
Tom Starr	Grade 11
Jen Regan	Grade 11
Hayley Skousen	Grade 12
Eugene Petracca	Grade 12

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Beeney made a motion to adopt the minutes of the regular meeting of the Board of Trustees held November 17, 2003. Trustee Milano seconded the motion and it was unanimously approved with Trustees Derby and Livingston abstaining from the vote.

Trustee Milano made a motion to adopt the minutes of the special meeting of the Board of Trustees held November 24, 2003. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood read communications from Kenneth Haley regarding parking at the Hudson House facility. A copy of this correspondence is attached hereto as a part of these minutes.

Kathy A. Kaufman presented a proposal to the Village Board regarding the proposed overpass at the Ardsley Railroad Station. Some questions were asked by the Board of Trustees, after which Mayor Flood suggested that Ms. Kaufman should present the Board of Trustees with indications of support from interested groups. The Board would then consider whether to support the proposal after more information is gathered.

Mayor Flood opened the public hearing on a proposed local law offering certain real property tax exemptions to volunteer firefighters and volunteer ambulance workers. After some discussion about the proposed local law, Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the local law offering certain real property tax exemptions to volunteer firefighters and volunteer ambulance workers as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood outlined a proposed Inter-Municipal Agreement with the County of Westchester to provide for first responder weapons of mass destruction equipment. After some discussion, Trustee Beeney made a motion to approve the agreement and authorize Village Administrator Stephen McCabe to execute the agreement. Trustee Livingston seconded the motion and it was unanimously approved.

No action was taken on the award of a cleaning services contract.

Trustee Milano made a motion to authorize the purchase of a Nice Mirra Series II digital voice logging unit from the low bidder Business Electronics, Inc. in the amount of \$14,224. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Derby reported on the activities in the Department of Public Works including a water main break, cleanup of the Metro-North Parking Lot, catch basin repairs, and a retaining wall repair at the Station Road pump house.

Trustee Milano reported on the calendar of activities for senior citizens along with Recreation Department events. She also announced the upcoming meeting of the Community Advisory Board on December 4th. Trustee Milano reported on the joint Theater Commission / Irvington Town Hall Theater, Inc. meeting.

Mayor Flood appointed Arthur Semetis as an alternate member of the Zoning Board of Appeals for a term to expire April 2005.

Mayor Flood appointed Christopher Mitchell as an alternate member of the Zoning Board of Appeals for a term to expire April 2004.

Trustee Livingston reported on the activities of the G.U.A.R.D. program group. He also summarized the recent Architectural Review Board meeting and announced that the Environmental Conservation Board was meeting upstairs.

Trustee Beeney announced that the Open Space Advisory Committee would hold a special meeting on Westwood on December 3^d in the Library. He also outlined the activities of the Police Department including ongoing training, the appointment of Det. Fox and Officer Foley to certain professional organizations, and the new crosswalk law in New York State.

Village Administrator Stephen McCabe requested approval to retain the planning and consulting firm of Frederick P. Clark Associates to prepare draft legislation for revised zoning in the Industrial and Business Districts with billings not exceeding \$7,000. Trustee Milano made a motion to approve the request. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, there being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments